

Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area,

Village - Basal, Distt. Una- 174303, Himachal Pradesh.

Telephone: +91-1975-272001

E-mail: investors.iwl@inoxwind.com, Website: www.iwel.co.in

IWEL: NOI: 2024

22nd May, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,

Bandra-Kurla Complex,

Bandra (E),

Mumbai 400 051

Sub: Clarification for Financial results – IWEL

Dear Sir/Madam,

This has reference to your query email dated 19th May, 2024, wherein you have observed the following deficiency/ non-submission with regard to the Financial Results for the quarter and financial year ended on 31st March, 2024 submitted by the Company through quick result on 3rd May, 2024:

Discrepancy: Financial results not signed by authorized signatory/ies

In this connection, we wish to submit that the Financial Results for the quarter and year ended on 31st March, 2024 submitted by the Company were signed by Mr. Devansh Jain, Non-Executive Director of the Company, who was duly authorised to sign and submit the same on behalf of the Board. (Copy of the Board resolution is attached).

In view of above, we confirm the compliance of the provisions of Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Trust you will find the above in order.

In case you require any further clarification, please do let us know.

Thanking you,

For **Inox Wind Energy Limited**


Uday Shankar Prasad
Company Secretary



Encl: As above

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF INOX WIND ENERGY LIMITED HELD ON 3rd MAY, 2024 AT INOXGFL TOWERS, PLOT NO. 17, SECTOR-16A, NOIDA 201301, UTTAR PRADESH

APPROVAL OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND FINANCIAL YEAR ENDED 31st MARCH, 2024 FOR PUBLICATION AS REQUIRED UNDER LISTING REGULATIONS

“RESOLVED THAT Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024, alongwith notes thereon as recommended by Audit Committee and initialed by the Chairman for the purpose of identification, be and is hereby approved and the same be signed by Mr. Kallol Chakraborty, Whole-time Director and in his absence by Mr. Devansh Jain, Director of the Company for and on behalf of the Board and the same be submitted to the Independent Statutory Auditors for reports thereon.”

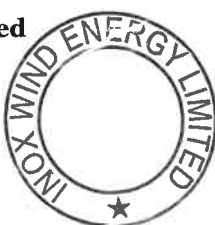
“RESOLVED FURTHER THAT Independent Statutory Auditors of the Company have issued audit report with unmodified opinion on the aforesaid Standalone and Consolidated Financial Results of the Company for Financial Year ended 31st March, 2024 and as placed before the Board be and hereby noted by the Board.”

“RESOLVED FURTHER THAT aforesaid Audited Financial Results alongwith Audit Reports be furnished to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited pursuant to Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company Secretary of the Company be and is hereby authorised to furnish and to upload the same on the websites of BSE Limited and National Stock Exchange of India Limited and website of the Company and to do all other acts for and on behalf of the Company.”

“RESOLVED FURTHER THAT extract of Consolidated Audited Financial Results and relevant notes thereon together with relevant information on Audited Standalone Financial Results be published in the newspapers as per the format prescribed by Security Exchange Board of India (SEBI) and the Company Secretary of the Company be and is hereby authorised to publish the same in newspapers and to do all other acts for and on behalf of the Company.”

**Certified True Copy
For Inox Wind Energy Limited**


Uday Shankar Prasad
Company Secretary



An **INOXGFL** Group Company
BEYOND INFINITY

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh

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